

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

September 29, 2016

1:00 PM

Roberta Lisle Kline Conference Room, City Hall, 200 East University
Avenue

General Policy Committee

Mayor Lauren Poe (At Large)
Commissioner Harvey Budd (At Large)
Mayor-Commissioner Pro Tem Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

ROLL CALL - 1:03 PM

- Present** 6 - Commissioner Chase, Commissioner Carter, Commissioner Goston, Commissioner Budd, Mayor Poe, and Mayor-Commissioner Pro Tem Warren
- Absent** 1 - Commissioner Hayes-Santos

ADOPTION OF THE AGENDA

Motion: Hear Item No. 160186 before Item No. 160264.

A motion was made by Budd, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Commissioner Carter, Commissioner Goston, Commissioner Budd, Mayor Poe, and Mayor-Commissioner Pro Tem Warren

Absent: 2 - Commissioner Chase, and Commissioner Hayes-Santos

AGENDA STATEMENT**160417.****General Policy Committee Minutes (B)**

RECOMMENDATION *The General Policy Committee approve the minutes of September 8, 2016.*

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Approved as Recommended. The motion carried by the following vote:

Ayes: 5 - Commissioner Carter, Mayor Poe, Mayor-Commissioner Pro Tem Warren, Commissioner Budd and Commissioner Goston

Absent: 2 - Commissioner Chase and Commissioner Hayes-Santos

160427.**Referral List (B)**

Commissioner Chase arrived at 1:08 PM.

Items for the October 13, 2016 GPC Agenda: 1) Gas Tax Update - Not on Referral List; 2) Discussion of State and Federal Legislative Agenda - Not on Referral List; 3) Key City/County Issues; and 4) Fire Station Location Study and Update on Transition of Fire Rescue Services in the SW 20th Avenue Area.

Commissioner Goston and Erik Bredfeldt will meet to discuss the Enterprize Zone Policies.

RECOMMENDATION *The General Policy Committee discuss the referral list.*

Discussed

160186.**Solid Waste Partnership with Alachua County (B)**

This item is a request for the General Policy Committee to discuss the status of the Solid Waste Partnership with Alachua County.

Teresa Scott, Steve Joplin and Sally Palmi made presentations.

Motion: Put on the next City Commission Consent Agenda: 1) 2-year extension to the current agreement to keep the service relationship going; and 2) participate in the on-going negotiations with the County for renewal of the contract in 2018.

Alachua County Commissioner Cornell spoke about: 1) Moving the Alachua County Fairgrounds; 2) Negotiating a much larger waste stream (cost savings); 3) New River proposal; 4) Direction for an RFP; 5) Cost of how to bill; 6) Option C; 7) Implement a policy direction for trash diversion; and 8) Extension for 2 years.

Commissioner Budd asked for future discussions on: 1) What is an adequate reserve; and 2) What is the purpose of the reserve.

Jim Konish spoke to the matter

RECOMMENDATION

The General Policy Committee hear a presentation regarding the status of the Solid Waste Partnership with Alachua County and to consider options for moving forward.

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Commissioner Chase, Commissioner Carter, Commissioner Goston, Commissioner Budd, Mayor Poe, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Hayes-Santos

160264.

Living Wage Ordinance and How it Impacts the City and those that Contract with the City (B)

Commissioner Goston left at 2:30 PM.

Cheryl McBride made a presentation.

Motion: The City Manager will report back on: 1) Compression issues at \$12.00/hr. and \$12.25/hr.; 2) True regional cost-of-living for Alachua County; 3) Real staffing needs; and 4) Seasonal employees - how many are at \$8.00/hr., \$10.00/hr. and \$11.00/hr. (incrementally to judge the progression issue).

Listed below are the issues from the Commissioners:

Commissioner Carter - 1) Don't cut staff; 2) benchmark employees/true needs; and 3) how we properly service the City and see what the full staff looks like.

Commissioner Chase - Separate internal/external

Commissioner Budd - 1) How many employees are in the compression pool; 2) look at the California or NY models; and 3) take-home pay.

Mayor-Commissioner Pro Tem Warren - 1) Keep workers that we get to minimize turnover; and 2) look at contracts.

Commissioner Chase left at 3:33 PM.

Donald Shepherd, Jason Fults, James Tattersall, Paul Ortiz and James Ingle spoke to the matter.

RECOMMENDATION *The General Poliicy Committee discuss the City's Living Wage.*

A motion was made by Commissioner Carter, seconded by Budd, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 4 - Commissioner Carter, Commissioner Budd, Mayor Poe, and Mayor-Commissioner Pro Tem Warren

Absent: 3 - Commissioner Chase, Commissioner Goston, and Commissioner Hayes-Santos

ADJOURNMENT - 3:58 PM

Kurt Lannon, Clerk of the Commission

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

October 13, 2016

1:00 PM

Gainesville Police Department Hall of Heroes, 545 NW 8th Avenue,
Gainesville, FL

General Policy Committee

Mayor Lauren Poe (At Large)
Commissioner Harvey Budd (At Large)
Mayor-Commissioner Pro Tem Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 1:22 PM

- Present** 4 - Commissioner Chase, Commissioner Goston, Commissioner Budd, and Mayor Poe
- Absent** 3 - Commissioner Carter, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

ADOPTION OF THE AGENDA

Adopted

AGENDA STATEMENT

160457. **General Policy Committee Minutes (B)**

RECOMMENDATION *The General Policy Committee approve the minutes of September 29, 2016.*

Continued

160459. **Referral List (B)**

Commissioner Chase arrived at 1:38 PM.

RECOMMENDATION *The General Policy Committee discuss the referral list.*

No Action Taken

160432. **Gainesville Creative Series Update (B)**

This is a request for the General Policy Committee to receive an update regarding the Gainesville Creative Series.

Dr. Charlie Lane, Carrie Bush, Samantha Wolfe and April Shuping made presentations.

RECOMMENDATION *The General Policy Committee receive an update regarding the Gainesville Creative Series.*

Discussed

160383. **OrgCode Consulting, Inc. Report on How to End Homelessness within City of Gainesville/Alachua County (B)**

Betty Baker, Claudia Tubb, Theresa Lowe and Fred Murry made presentations.

Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission review the Action Plan and provide policy direction to City staff and recommendations to the County Commission and the North Central Alliance for Homelessness and Hungry (local CoC).*

Discussed

150991.

City Commission Discussion of Key City/County Issues (B)

This is a request for the City Commission to discuss key City/County issues including the Local Option Gas Tax and a Fire Station Location Study and Update on Transition of Fire Rescue Services in the SW 20th Avenue Area.

Commissioner Chase left at 3:59 PM.

Teresa Scott and Jesus Gomez made presentations.

RECOMMENDATION *The City Commission discuss the key City/County issues and provide guidance and direction as appropriate.*

Discussed

150938.

Interlocal Agreement with Alachua County for Local Option Fuel Tax (B)

Section 336.025, Florida Statutes allow counties to impose a local option gas tax of one- to eleven-cents on motor fuel sold in a county, with the revenue generated by such tax to be used by county and municipal governments only for transportation expenditures authorized by law. There are three interlocal agreements with Alachua County identifying the formulas for the distribution of these funds.

RECOMMENDATION *The City Commission: 1) hear an informational presentation from City staff; and 2) provide guidance as desired.*

Discussed

140423.

Fire Station Location Study and Update on Transition of Fire Rescue Services in the SW 20th Avenue Area (B)

This item recommends that the General Policy Committee hear a presentation from the Fire Chief on the Fire Station Location Study and an Update on the Transition of Fire Rescue Services in the SW 20th Avenue Area.

RECOMMENDATION *The General Policy Committee hear the presentation.*

No Action Taken

ADJOURNMENT - 4:08 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

October 27, 2016

1:00 PM

City Hall Auditorium, 200 East University Avenue, Gainesville, FL

General Policy Committee

Mayor Lauren Poe (At Large)
Commissioner Harvey Budd (At Large)
Mayor-Commissioner Pro Tem Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Todd Chase (District 2)
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ADOPTION OF THE AGENDA - 1:03 PM

A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Commissioner Carter, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

Absent: 2 - Commissioner Chase, and Commissioner Goston

AGENDA STATEMENT**160506. General Policy Committee Minutes (B)**

Commissioner Goston arrived at 2:40 PM.

RECOMMENDATION *The General Policy Committee approve the minutes of October 13, 2016.*

Continued

160391. Gainesville Creative Series Update (B)

This is a request for the General Policy Committee to receive an update regarding the Gainesville Creative Series.

Samantha Wolfe, Carrie Bush and Fred Murry made presentations.

Jim Konish, Mary Anderson and Donald Shepherd spoke to the matter.

RECOMMENDATION *The General Policy Committee receive an update regarding the Gainesville Creative Series.*

Discussed

160505. Referral List (B)

RECOMMENDATION *The General Policy Committee discuss the Referral List and take action deemed appropriate.*

Discussed

ADJOURNMENT - 3:02 PM